

# Warren County Board of Supervisors

## RESOLUTION NO. 504 OF 2012

**Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover**

**AMENDING RESOLUTION NO. 273 OF 2011 - EXTENSION AGREEMENT WITH ACS STATE AND LOCAL SOLUTIONS INC. D/B/A ACS GOVERNMENT RECORDS MANAGEMENT TO EXTEND TERMINATION DATE**

WHEREAS, the County Clerk has an existing extension agreement with ACS State and Local Solutions Inc. d/b/a ACS Government Records Management ("ACS") to allow sufficient time for RFP processing for a term commencing May 23, 2011 and terminating May 23, 2012, with a clause allowing the County Clerk to terminate the extension agreement upon thirty (30) days written notice, and

WHEREAS, the County Clerk is requesting an extension agreement to extend the termination date of the agreement to December 31, 2012, and the authority to terminate the extension agreement upon notification to ACS of the award of a new agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with ACS to extend the termination date to December 31, 2012, and also that the extension agreement may be terminated upon notification to ACS of the award of a new agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the extending the term of the agreement as set forth above, Resolution No. 273 of 2011 shall remain in full force and effect.